

NOTICE OF PUBLIC MEETING

Arizona Commission for Postsecondary Education Commission Meeting of Commission Subcommittee for Selection of Executive Director

Arizona Commission for Postsecondary Education
1740 W. Adams, Suite 3009
Phoenix, AZ 85007

Thursday, December 17, 2020

11:00 AM – 12:00 PM

Google Hangouts Meet: meet.google.com/wwc-opxi-dfq

OR

By calling in: +1 267-689-9454 PIN: 572955850#

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to the members of the Arizona Commission for Postsecondary Education ("Commission") that the Commission Subcommittee will hold a regular meeting open to the public at the date, time and place specified above. Members of the Commission for Postsecondary Education will attend either in person, by telephone conference call, or virtually.

Pursuant to A.R.S. § 38-431.03(A) (3), the Commission Subcommittee may vote to hold executive session for purposes of discussion or consultation for legal advice with the attorney of the public body regarding any item on the agenda. This agenda may be amended at any time prior to 24 hours before the meeting (except that items related to ratification may be amended prior to 72 hours before the meeting). Any item on the agenda may be considered at any time out of order at the discretion of the Chairman. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the meeting coordinator at (602) 542-7230. Requests should be made as early as possible to allow time to arrange the accommodation.

AGENDA

The Commission may consider, discuss, and take action on any matter listed on the agenda.

- I. Welcome and Introduction of Members and Guests**
- II. Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings**
- III. Discussion and Approval of the Executive Director Job Description**
 - A. Job Description
- IV. Discussion and Approval of the Executive Director Salary Range**
 - A. Salary Grade and Ranges
 - B. Salary Scenarios
- V. Executive Session**
 - A. Pursuant to A.R.S. § 38-431.03(A) (1) and (3) the Commission may vote to convene in executive session for legal advice and discussion regarding the Executive Director selection.

- VI. Discussion of 2021 Commission Subcommittee Meeting Dates**
- VII. Discussion of Future Agenda Items**
- VIII. Adjournment**

Future Commission Meeting Dates and Times

Date	Day	Time	Location
February 9, 2021	Tuesday	11:30 AM - 1:00 PM	TBD
April 13, 2021	Tuesday	11:30 AM - 1:00 PM	TBD
August 10, 2021	Tuesday	11:30 AM - 1:00 PM	TBD
November 9, 2021	Tuesday	11:30 AM - 1:00 PM	TBD
